

AGENDA
TOWN OF NEW BALTIMORE, COUNTY OF GREENE
TOWN BOARD WORK MEETING

SEPTEMBER 25, 2023

Please turn off all cell phones and electronic devices.

Reports

Supervisor

County Legislator

Town Clerk

- September 11, 2023 Town Board Regular Meeting Minutes

Historian

Agriculture/AgFest (Chair Boehlke/Member Irving)

Animal Control (Chair Irving, Member Ruso)

Assessment (Chair VanEtten/Member Ruso)

- Resolution to Appoint Board of Assessment Review Member

Audit and Budget (Chair Ruso/Member Downes)

- Presentation of 2024 Tentative Budget
- Resolution to Set Public Hearing for 2023 Preliminary Budget

Buildings & Grounds/Recycling (Chair Irving/Member Boehlke)

Building Inspector/Code Enforcement Officer (Chair Downes/Member Ruso)

Fire, EMS & Law Enforcement (Chair Dellisanti/Member Downes)

Grants/Promotions/Economic Development (Chair VanEtten/Member Ruso)

Greene County Planning Board (Boehlke)

Highway (Chair Ruso/Member Downes)

- Resolution to Approve New Heavy Motor Equipment Operator Pay Rates as Approved in the Collective Bargaining Agreement
- Resolution to Approve New Part-Time Heavy Motor Equipment Operator Pay Rate
- Resolution to Authorize the Highway Superintendent to Purchase Abrasives (Dry Screened and Washed) Used in Snow and Ice Control per Greene County Resolution Until September 19, 2024

Insurance (Chair Ruso/Member Downes)

Personnel (Chair Ruso/Member VanEtten)

Planning Board/Zoning Board of Appeals (Chair Boehlke/Member Irving)

Seniors (Chair VanEtten/Member Downes)

Technology/Website (Chair Downes/Member Boehlke)

Town Courts (Chair VanEtten/Member Ruso)

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Boehlke)

Youth, Parks and Recreation (Chair VanEtten/Member Boehlke)

Upcoming Meetings

- October 4, 2023 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- October 11, 2023 Town Board Regular Meeting at 7 PM
- October 12, 2023 Planning Board Meeting at 7 PM
- October 23, 2023 Public Hearing on the 2024 Preliminary Budget
- October 23, 2023 Town Board Work Meeting at 7 PM

Public Comment Period/Community Events

Audit of Claims

Adjournment

****** Agenda Subject to Change******

GUIDELINES FOR PUBLIC CONDUCT DURING TOWN BOARD MEETINGS

1. The Supervisor shall preside at the meetings of the Town Board. In the absence of the Supervisor, the Deputy Supervisor shall be the acting Supervisor. In the event both the Supervisor and the Deputy Supervisor are absent, the other members shall designate one of their members to act as temporary chairman. A majority of the Board shall constitute a quorum for the transaction of business, but a lesser number may adjourn.
2. Town residents who wish to speak shall fill out a card at the entrances of the meeting room listing their name, contact information, and the subject matter in which they would like to speak. These cards will be collected prior to the beginning of the Town Board meeting and given to the Town Supervisor or Deputy Supervisor in the absence of the Supervisor.
3. Speakers must be recognized by the presiding officer and then proceed to the lectern and state their name and address. They must limit their remarks on official town business to up to three minutes on a given topic and may not yield any remaining time to another speaker. They must address their remarks to the Board as a body and not to any member thereof and not to other members of the audience in the form of a debate.
4. Speakers should present their remarks in a courteous manner and may not make disparaging remarks or personal comments about public officials, town residents, or others. All speakers will observe the commonly accepted rules of courtesy, decorum, dignity, and good taste with no cursing, swearing, clapping, booing, finger pointing, bullying, whispering, or talking that disrupts the proceedings of the business of the Town Board.
5. Any speaker who disregards the directives of the presiding officer in enforcing the rules, disturbs the peace at a meeting, makes impertinent or slanderous remarks, or generally conducts themselves in an inappropriate manner shall be barred from further participation and will forfeit any balance of time remaining for their comments.
6. After a final warning, if a speaker willfully refuses to step down, the Town Supervisor shall contact the appropriate authorities to remove the speaker from the meeting room and to restore order.
7. The Town Supervisor, or in their absence the Deputy Supervisor, shall ensure compliance with these rules.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION -2023
SEPTEMBER 25, 2023**

RESOLUTION TO APPOINT BOARD OF ASSESSMENT REVIEW MEMBER

RESOLVED that _____ is appointed to the Board of Assessment Review until September 30, 2028.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION -2023
SEPTEMBER 25, 2023**

**RESOLUTION TO SET PUBLIC HEARING FOR
2024 PRELIMINARY BUDGET**

WHEREAS the Town Board has established the 2024 Preliminary Budget and the Town Law of the State of New York requires that Public Hearing be held regarding the Preliminary Budget.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Baltimore hold a Public Hearing on October 23, 2023 at 6:30 PM at the Town Hall, 3809 County Route 51, Hannacroix, NY 12087 to hear those members of the public who wish to be heard regarding the 2023 Preliminary Budget.

**TOWN OF NEW BALTIMORE
NOTICE OF PUBLIC HEARING**

A copy of the proposed budget is available for public inspection in the Town Clerk's Office at the Town of New Baltimore, 3809 County Route 51, Hannacroix, NY 12087.

Proposed Salary Figures of Elected Officials are as Follows:

Town Council (4)	\$ 5,253.25
Town Justices (2)	12,607.50
Town Supervisor	12,608.00
Town Clerk	42,025.00
Superintendent of Highways	59,886.00

By Order of the Town Board

Barbara M. Finke
Town Clerk

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION -2023
SEPTEMBER 25, 2023**

RESOLUTION TO APPROVE NEW HEAVY MOTOR EQUIPMENT OPERATOR PAY RATES AS APPROVED IN THE COLLECTIVE BARGAINING AGREEMENT

RESOLVED that Scott VanWormer is appointed as Forman/Deputy Highway Superintendent at a base rate of \$23.25, Forman rate \$1.50 per hour, Longevity rate \$2 per hour, with the total per hour rate of \$26.75 effective August 31, 2023.

RESOLVED the rate for Timothy Mayo is \$23.25 per hour effective August 31, 2023.

RESOLVED that Scott VanWormer as Forman and Timothy Mayo as Heavy Motor Equipment Operator and is required to file an Oath of Office with the Town Clerk within 30 days.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION -2023
SEPTEMBER 25, 2023**

**RESOLUTION TO APPROVE NEW PART-TIME
HEAVY MOTOR EQUIPMENT OPERATOR PAY RATE**

RESOLVED the pay rate for Part-Time Heavy Motor Equipment Operators in the Highway Department is \$23.25 per hour.

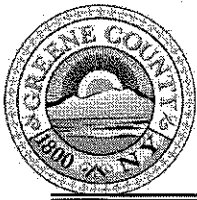
RESOLVED that William Spurdis was appointed as a Part-Time Heavy Motor Equipment Operator on August 14, 2023, he is reappointed as of September 25, 2023, and is required to file an Oath of Office with the Town Clerk within 30 days.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION -2023
SEPTEMBER 25, 2023**

RESOLUTION TO AUTHORIZE THE HIGHWAY SUPERINTENDENT TO PURCHASE ABRASIVES (DRY SCREENED AND WASHED) USED IN SNOW AND ICE CONTROL UNTIL SEPTEMBER 19, 2024

RESOLVED the Town Board hereby authorizes the Highway Superintendent to purchase Abrasives (Dry Screened and Washed) used in Snow and Ice Control per Greene County Resolution 291-23 until September 19, 2024. The Highway Superintendent will inform the Town Board of cumulative expenditures and unused balance for this product.



Resolution No. 291-23

Awarding Bid For Abrasives (Dry Screened And Washed) Used In Snow & Ice Control

WHEREAS, the County Highway and Solid Waste Superintendent did advertise in the Times Union for bids for Abrasives (Dry Screened and Washed) used in Snow & Ice Control for the following:

- 1.) Price per ton and/or cubic yard, FOB, your plant.
- 2.) Price per ton and/or cubic yard for sand, delivered to Greene County Highway Department, Athens Facility
- 3.) Price per ton and/or cubic yard for sand, delivered to Greene County Highway Department Building, Ashland Facility
- 4.) Price per ton and/or cubic yard for sand, delivered to Greene County Highway Department Building, Freehold Facility
- 5.) Price per ton and/or cubic yard for sand, delivered to Greene County Highway Department Building, Hunter Facility
- 6.) Price per ton and/or cubic yard for sand, delivered to Town of Halcott Highway Department; and

WHEREAS, five (5) vendors submitted bids, which were opened, and publicly read on Thursday, August 31, 2023 at 10:00 a.m. for the contract period: September 20, 2023-September 19, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Highway and Solid Waste Superintendent be and hereby is authorized to purchase **Washed Abrasives** from the following bidders meeting all specifications for **Item No. 1**:

Callanan Industries, Inc. PO Box 15097 Albany, NY 12212	\$ 9.45 per ton (S. Bethlehem)
Carver Sand & Gravel, LLC 494 Western Turnpike Altamont, NY 12009	\$ 13.25 per ton (Schoharie)
Colarusso Sand & Gravel PO Box 302 Hudson, NY 12534	\$ 16.50 per ton
Peckham Materials Corp. 7065 Rte 9W South Catskill, NY 12414	\$ 14.20 per ton

BE IT FURTHER RESOLVED, that the Greene County Highway and Solid Waste Superintendent be and hereby is authorized to purchase **Dry Screened Abrasives** from the

following bidders meeting all specifications for **Item No. 1:**

Callanan Industries, Inc. \$ 8.00 per ton (South Bethlehem)
 PO Box 15097
 Albany, NY 12212-5097

Eric Dahlberg Const., Inc. \$ 5.33 per ton (\$7.20 per cubic yard)
 696 Potter Mt. Road
 Gilboa, NY 12076

BE IT FURTHER RESOLVED, that the Greene County Highway and Solid Waste Superintendent be and hereby is authorized to purchase **Washed Abrasives** from the following bidders meeting all specifications for **Item No. 2 - 6:**

Callanan (S. Bethlehem)	Item No. 2	\$ 15.45 per ton
Callanan (S. Bethlehem)	Item No. 3	\$ 18.70 per ton
Callanan (S. Bethlehem)	Item No. 4	\$ 15.55 per ton
Callanan (S. Bethlehem)	Item No. 5	\$ 20.70 per ton
Callanan (S. Bethlehem)	Item No. 6	\$ 23.70 per ton

BE IT FURTHER RESOLVED, that the Greene County Highway and Solid Waste Superintendent be and hereby is authorized to purchase **Dry Screened Abrasives** from the following bidders meeting all specifications for **Item No. 2 - 6:**

Callanan (S. Bethlehem)	Item No. 2	\$ 14.00 per ton
Callanan (S. Bethlehem)	Item No. 3	\$ 17.25 per ton
Callanan (S. Bethlehem)	Item No. 4	\$ 14.10 per ton
Callanan (S. Bethlehem)	Item No. 5	\$ 19.25 per ton
Callanan (S. Bethlehem)	Item No. 6	\$ 22.25 per ton

A certified copy of this resolution to be forwarded to the Greene County Highway and Solid Waste Superintendent, Greene County Treasurer, successful bidders, and all Village and Town Superintendents.

ATTACHMENTS:

- Abrasives Bid 2023 (PDF)

Meeting History

09/11/23 Public Works **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Charles A. Martinez, Legislator / Budget Officer
SECONDER:	Michael Bulich, Legislator
AYES:	Thorington, Martinez, Hobart, Bulich, Handel, Legg, Linger, Luvera, Lennon

09/18/23 Finance **MOVED FOR ADOPTION**

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION -2023
SEPTEMBER 25, 2023**

RESOLUTION TO AUTHORIZE SUPERVISOR TO PAY AUDITED CLAIMS

WHEREAS the Town Clerk has presented claims to the Town Board for audit and review, and

WHEREAS the Town Board has audited claims 2023b-09-01 to 2023b-09-, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2023b-09-01 to 2023b-09-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until October 31, 2023.